

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

April 12, 2004

Closed Session 5:00 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

MOTION to adjourn to Closed Session pursuant to Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Property leased to Coherent near Auburn Airport

Agency negotiator: City Manager Robert Richardson

Negotiating parties: Coherent

Under negotiation: Instruction to negotiator concerning price and/or terms of payment.

MOTION to adjourn to Closed Session pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: City Manager Robert Richardson

Employee organization: All City employee bargaining units.

RECONVENE REGULAR SESSION

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor's Proclamation: Youth Temperance Education Week April 18 – 24, 2004
Mayor's Proclamation: Wild West Week, April 12 – 18, 2004

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. Warrants

By **RESOLUTION** approve Warrants 56317 through 56492 totaling \$449,280.73.

2. Council Minutes

By **MOTION** approve City Council Minutes of February 9, 2004.

***** End of Consent Calendar *****

3. Public Comment

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

4. Informational Reports from Staff

- A. City Manager's Quarterly Report
- B. Airport Manager's Monthly Report
- C. Fire Chief's Monthly Report

5. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

6. **Annual Audit Fiscal Year 2002-03**

Review and consider fiscal reports prepared by external auditors, as they relate to the financial condition and fiscal management of city operations.

7. **Auburn Symphony Funding Request – Economic Development Commission Recommendation**

By **RESOLUTION** approve a funding grant in the amount of \$3,000 for the 2004 Music on the Green, as recommended by the Economic Development Commission.

8. **Placer SPCA Funding Request – Economic Development Commission Recommendation**

By **RESOLUTION** approve a funding grant in the amount of \$1,500 for the 15th Annual BBQ and Blues, as recommended by the Economic Development Commission.

Adjournment